



EAA Chapter 42 March 6, 2013 - Board of Directors Meeting

Provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:00pm by Vice President Mike Kelly.

Members present: John Davis, Chuck Hosack, Lars Gleitsmann, Walter Yankauskas, Sara Maurer, Cliff Belleau, Ed White, Mike Kelly, Tanya White, Jim Moss, Gale Partch, Bob Edison, and Ariel Talen-Keller.

Old Business

- Ariel read the minutes of the February 2013 BOD meeting, motion made by Jim Moss to accept minutes as read, Ed White 2nd motion.
- John Davis read the Treasurer's report.
- Walter – people are continuing to pay their dues online through Paypal.
- Ed White – gave update on monies donated for Build a Plane project.
- Continued discussion of parking EAA trailer at the air museum – Bob added he had been looking for trailers at the lemon lot on base.
 - Ed White mentioned we could post a wanted ad on Craig's List for a trailer
- Continued discussion regarding the purchase of tools specifically Race Car Scales for weighing chapter member aircraft.
- Continued discussion of chapter cell phone – for potential new members to reach a board member, cell phone number can be forwarded to board members cell numbers.
- Continued discussion of board members having business cards – to have ready for potential new members – could be helpful at upcoming trade show.
- Jim Moss – secured booth at FedEx tradeshow for \$450.00. Jim asked for volunteers to help run the booth – Bob, Ariel, Ed, John volunteered to help
 - We need a monitor/screen for trade show booth to run a rolling slide show
 - Ed White suggested the chapter invest in a laptop computer
 - Bob Edison suggested a committee to work on media for trade show booth – Chuck, Ed, and Bob volunteered

New Business

- Chuck Hosack – discussion of keeping board meeting business to a minimum at general meetings. Too much time is spent on issues that our board could be addressing during board meetings. Our guest speakers are waiting too long for their speaking time.
 - Lars offered to keep his portion of Gov't Affairs updates on our web site.
- Chapter breakfast scheduled for Saturday, March 9 ~ 9:30am at Barbie's Café.
- Norm Lagasse, Former Director, Alaska Aviation Museum speaks about "Anchorage Aviation History" on March 21 at 7:30pm at the Anchorage Museum auditorium
- Next general meeting will be Tuesday, March 26 at 7pm at OAS Hangar.
 - Ed Kornfield will be our guest speaker
- Next board meeting will be Wednesday, April 3 at 7pm at Elim Café.

The meeting adjourned at 8:15pm.